



AGENDA

Closed Session

South Pasadena City Council/Community Redevelopment Agency (CRA)
City Hall Conference Room, Second Floor, 1414 Mission Street
Wednesday, January 4, 2012 6:30 p.m.

City Council / CRA

Michael A. Cacciotti, Mayor / Agency Chair
Philip C. Putnam, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, Interim City Manager / Interim Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

Council will convene in open session at 6:30 p.m.

The public may comment on closed session items prior to the Council recessing to closed session.

Closed Session Agenda	Description
1. Roll call	Mayor/CRA Chair Cacciotti; Councilmembers/Agency Members Joe, Khubesrian, Putnam and Schneider
2. Public comments	Public comments on Closed Session item only
3. Conference with legal counsel – pending and potential litigation	Pursuant to Government Code Section 54956.9 (a)(c) City of South Pasadena et al v. Federal Highway Administration: CA Department of Transportation et al. [United States District court CV 98-6996]— proposed 710 Freeway extension Legal Counsel: Antonio Rossmann

Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

12-29-11
Date


Lucy L. Kbjian, Deputy City Clerk